



**RESOURCE MANAGEMENT COMMISSION
MINUTES OF THE JULY 19, 2011 REGULAR MEETING**

CALL TO ORDER – The meeting was called to order by Vice-Chair Kelly at 6:36 p.m. Commissioners Amato, Hsieh, Kelly, Krishna, and Metzger attended. Commissioners Herbert and Dielmann were absent.

APPROVAL OF MINUTES

1. Approve minutes from the June 21, 2011 regular meeting.
Motion to approve the minutes was made by Commissioner Metzger and seconded by Commissioner Hsieh. The motion passed on a vote of 4-0 (with Commissioner Amato not yet present at the meeting).

CITIZEN COMMUNICATIONS - None

NEW BUSINESS

2. Recommend approval of an ordinance authorizing acceptance of \$363,250 in American Recovery and Reinvestment Act (ARRA) grant funds administered through the State Energy Conservation Office (SECO) and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate such grant funds, and authorize negotiation and execution of a grant agreement between SECO and Austin Energy for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library.
Commissioner Hsieh moved to approve item 2. The motion was seconded by Commissioner Kelly and passed on a vote of 5-0.
3. Recommend issuance of a rebate to CJUF II STRATUS BOLCK 21 LLC for the installation of energy efficiency equipment in an amount not to exceed \$63,474.
Commissioner Metzger moved to approve item 3. The motion was seconded by Commissioner Kelly and passed on a vote of 5-0.
4. Recommend approval of a rebate to LENNAR HOMES, Austin, TX, for the installation of solar energy systems designed to serve 12 new construction residential homes in the BRADSHAW CROSSING, COLORADO CROSSING, and STONEY RIDGE CROSSING SUBDIVISIONS, for a total amount of \$119,999.
Commissioner Amato moved to approve item 4. The motion was seconded by Commissioner Metzger and passed on a vote of 5-0.

5. Recommend award and execution of a 12-month requirement service agreement with YOUR FLYERS DELIVERED, Austin, TX, for the distribution of door hanging advertisements for Austin Energy's Power Saver™ Programs in an estimated amount not to exceed \$29,850, with three 12-month extension options in an estimated amount not to exceed \$29,980, for a total estimated contract amount not to exceed \$119,400.

Commissioner Hsieh moved to approve item 5. The motion was seconded by Commissioner Krishna and passed on a vote of 5-0

6. Recommend authorization to award, negotiate, and execute a 22-month contract with TUEFF-DAVIS ENVIROMEDIA, INC., Austin, TX, or other qualified respondent to RFP No. SMH0120, for marketing services in an amount not to exceed \$1,000,000, with one 24-month extension option in an amount not to exceed \$800,000, for a total contract amount not to exceed \$1,800,000.

Commissioner Metzger moved to approve item 6. The motion was seconded by Commissioner Krishna and passed on a vote of 5-0.

BRIEFINGS

7. Monthly report by Austin Energy on its demand side management and solar programs.
Presented by Fred Yebra and Stephen Leinweber.
8. Briefing by Austin Energy on proposed long-term wind power purchase agreements.
Presented by Michael Osborne.
9. Briefing regarding Austin Energy's departmental climate protection plan efforts.
Presented by Todd Shaw.